

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW  
YORK HELD ON MONDAY JUNE 17, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,  
IRVINGTON, NEW YORK.**

Present:       Dennis P. Flood, Mayor  
                  Robert H. Pouch, Trustee  
                  James McNiff, Trustee  
                  Stephen A. McCabe, Administrator  
                  Lawrence S. Schopfer, Clerk-Treasurer  
                  Kevin J. Plunkett, Village Attorney  
                  Robert Bauer, Supt. of Public Works  
                  Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda. Barbara Denyer suggested that a group be formed to study the development of the Town Hall building. Doug Wilson requested that the Historical Society be given an office area, possibly in the Town Hall or Library reading room. There were no further comments from those in attendance.

Mayor Flood noted that since the last regular meeting, the Police had been more strictly enforcing delivery truck parking. Others in attendance discussed this issue.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on May 20, 1996. Trustee McNiff seconded the motion and it was unanimously approved.

The approval of the minutes of the regular meeting of the Village Board held on June 3, 1996 was deferred until the next regular meeting.

There were no communications to the Village Board to be read.

Mayor Flood announced a public hearing to be held on July 15, 1996 regarding the consideration of a resolution authorizing the Town of Greenburgh to include in its budget funding for an Advanced Life Support service for the entire Town of Greenburgh. Mayor Flood provided background on this proposed resolution.

Trustee McNiff noted that the Recreation Department would be observing summer hours until the end of August. He also announced several events to be held in the park this summer.

Trustee Pouch reported that Chief Denike would be attending an executive training program run by the FBI. He also discussed the activities of the Police department.

Administrator Steve McCabe announced the results of the bidding for sidewalk construction publicly opened on June 12, 1996. He recommended the award of the contract to the low bidder, Rose Ann Land Improvement LTD. Trustee McNiff made a motion to award the bid as recommended. Trustee Pouch seconded the motion and it was unanimously approved.

Clerk-Treasurer Lawrence Schopfer requested authorization to perform all necessary year-end budget transfers and modifications with the exception of appropriation of surplus and transfers from contingency. Trustee McNiff made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee McNiff made a motion for the Board to adjourn to executive session to take up litigation and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments